

# ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA                       Litigation                       Executive Order Applied

Requester: \_\_\_\_\_  
Subject: \_\_\_\_\_  
Computer or Case Identification Number: \_\_\_\_\_  
Title of Case: \_\_\_\_\_ Section \_\_\_\_\_  
\* File \_\_\_\_\_  
Serials Reviewed: \_\_\_\_\_  
\_\_\_\_\_  
Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit  

File Number: 62-HQ-80750-80 Section 172  
Serial(s) Reviewed: \_\_\_\_\_

b2

FOIPA Requester: 368692-2  
FOIPA Subject: \_\_\_\_\_  
FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_  
Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: \_\_\_\_\_  
FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_  
Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: \_\_\_\_\_  
FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 11-6-06

DO NOT REMOVE FROM FILE!

LAST SERIAL: 3913

# Memorandum



~~SECRET~~

Dep. Dir. \_\_\_\_\_  
 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.:

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

b1  
b3

To : S. N. Sturm

Date 9/5/96

From : *JPM* J. P. McMahon

Subject :

[Redacted]

(S)

[Redacted]

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(S)

This will be an opportunity for the FBI to ask questions or raise any issues that may be of concern to our Legat in Moscow, as well as the sharing of intelligence that may be useful both to the group and to our legat.

It is suggested that the International Relations Section and NS-1 Section, NSD, provide one or two representatives each to attend.

The briefings will commence at 10 a.m. in [Redacted]

b3

An agenda will be provided when available.

Identities of attendees should be provided to

SSA [Redacted] extension [Redacted]

b2  
b7C

TJW:sdc (6)

1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted] (Rm 7458)  
 1 - [Redacted]  
 1 - [Redacted]

b7C

36 8892

DATE: 8-28-06

CLASSIFIED BY: 60322/dh/pt

REASON: 1.4(C)

DECLASSIFY ON: 8-28-2021

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

*HQ 62-80750-8865*

[Redacted]

*Please attend - 7/9/15*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

DATE: 2/9/95

^PAGE 1 OF 2

FM DIRECTOR FBI

TO CIA WASHINGTON DC [REDACTED]

b3

BT

~~SECRET/NOFORN/NOCONTRACT/ORCON~~

CITE: //0513//

b7C

PASS: [REDACTED]

SUBJECT: [REDACTED] (S)

b1  
b3

THIS COMMUNICATION IS CLASSIFIED "~~SECRET/NOFORN/NOCONTRACT/ORCON~~" IN ITS ENTIRETY.

WARNING: INTELLIGENCE SOURCES AND METHODS INVOLVED. THE INFORMATION CONTAINED IN THIS COMMUNICATION WAS RECEIVED FROM AN EXTREMELY SENSITIVE SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST.

2-21-95  
[Handwritten signature]  
2-21-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

62-80750-8880

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [Handwritten signature]

MRI/JUL [Handwritten: 1647/039]

ISN 098

Transmitted [Handwritten: 2319ZAK] FEB 08 1995

[Handwritten: 2208 by]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

DISSEMINATION OF THIS MATERIAL WOULD CAUSE THE COMPROMISE OF THIS SOURCE OF INFORMATION. DISSEMINATION AND EXTRACTION OF THIS INFORMATION IS STRICTLY CONTROLLED.

[REDACTED]

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[REDACTED]

[REDACTED] (S)

REFERENCING YOUR REQUEST [REDACTED]

[REDACTED]

BUREAU INDICES CONTAIN NO

b1  
b3

ADDITIONAL INFORMATION REGARDING [REDACTED]

[REDACTED] (S)

POINT OF CONTACT FOR THIS MATTER IS SSA [REDACTED]

FBIHQ, TELEPHONE NUMBER [REDACTED]

b2  
b7C

~~CG-3-D-0ADR~~

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted]  
[Redacted] (S)  
[Redacted]  
[Redacted] (S)

b1  
b3

Drafted By: cjw Room/TL #: 4427 Phone No:

b2

COPY DESIGNATIONS:

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

DATE: 3/25/96

^PAGE 1 OF 1

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ROUTINE/

BT

~~SECRET~~

CITE: //0534//

PASS: [redacted] (S)

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SUBJECT: [redacted] (S).

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[redacted]  
[redacted]  
[redacted] (S).

[redacted]  
[redacted]

[redacted] (S).

b1  
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UNCLAS E F T O

62-80750-8881

DATE 2-21-04  
CLASSIFIED BY 60222 AND/PL/001  
DECLASSIFY ON 2-21-2024

b7C

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

*[Signature]*

MRI/JUL

829/085

ISN

009

Transmitted

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MAR 26 1996

[redacted] 5432

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62-80750

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T~~

THIS INFORMATION MAY BE DIRECTED TO SSA [ ] NATIONAL  
SECURITY DIVISION, INTERNATIONAL TERRORISM SECTION, RADICAL  
FUNDAMENTALIST UNIT. ANY QUESTIONS CAN BE DIRECTED TO SSA

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b7c

[ ] AT [ ] OR [ ] AT [ ] (S).u

~~C BY 4385, ITS, NSD~~

~~REASON: 1.5 (C)~~

~~DO NOT: X3~~

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: WMFO HAS REQUESTED THAT FBIHQ REQUEST

b3

Drafted By: RAF Room/TL #: 5432 Phone No:

COPY DESIGNATIONS:

1 -

b2  
b7C



BY LIAISON

Date: March 22, 1996  
To: Director of Central Intelligence  
From: Louis J. Freeh, Director  
Subject: ~~X~~ PREPARING FOR THE 21ST CENTURY:  
AN APPRAISAL OF U.S. INTELLIGENCE.

3

~~in~~ BROWN Commission \*

I would like to express my concern regarding one of the recommendations of the ~~X~~Aspin Commission. At Chapter 5, the Commission recommends that in order to strengthen the Director of Central Intelligence's (DCI) ability to manage the U.S. Intelligence Community he/she should be consulted on the appointment of the Assistant Director (AD) in charge of the FBI's National Security Division (NSD). The FBI objects to this recommendation in the strongest possible terms. We believe that this recommendation derives from a lack of understanding about the operations and structure of the FBI and, particularly, of the mission of the NSD.

Clearly, the suggestion that the DCI play a role in the selection of an FBI AD challenges the prerogative and authority of the FBI and the Department of Justice. Moreover, and fatally, it fails to recognize the law enforcement functions carried out by the NSD, including criminal cases relating to both international and domestic terrorism and espionage. As you know, the DCI is explicitly prohibited by law from having any "police, subpoena, or law enforcement powers or internal security functions." 50 U.S.C. § 403-3(d)(1). The DCI should not be in a

DAG copy handcarried 3/26/96 ell

- |                           |                             |
|---------------------------|-----------------------------|
| 1 - The Director          | 1 - Mr. N. J. MaGaffin, III |
| 1 - Mr. W. L. Kennedy     | 1 - Mr. N. J. Gallagher     |
| 1 - Mr. H. M. Shapiro     | 1 - Mr. J. F. Lewis         |
| 1 - Mr. W. J. Esposito    | 1 - Mr. J. M. Maddock       |
| 1 - Mr. R. M. Bryant      | 1 - Mr. L. R. Parkinson     |
| 1 - Mr. R. B. Bucknam     | 1 - [Redacted]              |
| 1 - Mr. J. R. Bucknam     | 1 - [Redacted]              |
| 1 - Mr. M. J. Waguespack  | 1 - [Redacted]              |
| 1 - Mr. J. E. Collingwood | 1 - [Redacted]              |

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

TAK:llh (27)

62-80750-8883

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MAIL ROOM

HMS

62-80750-8883

62-80750

FBI/DOJ

Director of Central Intelligence

position to influence or determine crucial law enforcement appointments. The fact that the AD, NSD is also responsible for the FBI's counterintelligence mission does not overcome this hurdle.

While it is true that the DCI will have an interest in ensuring that the AD, NSD is a competent, experienced professional, it is no less true that the FBI Director has an interest in ensuring the same about the Chiefs of the DCI's Counter-Terrorism, Counterintelligence, and Crime and Narcotics Centers. Indeed, if consultation regarding the AD appointment is deemed appropriate, it is similarly appropriate for the FBI Director to be consulted on the appointment of these DCI Center officials, as well as the appointment of the Associate Deputy Director for Operations/Counterintelligence within the Central Intelligence Agency (CIA).

Moreover, because of the FBI's criminal investigative and counterintelligence responsibilities and the occasional need to investigate the activities of CIA personnel, permitting the DCI a role in the selection of the AD, NSD could be seen as creating a conflict of interest.

For these and other reasons, I do not believe the DCI should be consulted on the selection of an AD, NSD. I would appreciate the opportunity to discuss these matters with you in greater detail before any final action is taken on this recommendation.

- 1 - Mr. George Tenet  
Deputy Director of Central Intelligence  
Central Intelligence Agency  
Washington, D.C.
  
- 1 - Jamie S. Gorelick, Esq.  
Deputy Attorney General  
Department of Justice  
Washington, D.C.

**APPROVED:**

Crim. Inv.	_____	Info. Sys.	_____	Training	_____
Crim. Justice	_____	Inspection	_____	Office of EEO	_____
Exec.	_____	Lab.	_____	Affairs	_____
Director	_____	Finance	_____	Office of Public &	_____
Deputy Director	_____	Gen. Counsel	_____	Personnel	_____
				Cong. Affairs	_____

*[Handwritten signature and initials over the table]*

December 6, 1996

[Redacted] (S)

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Dear [Redacted] (S)

Please accept my thanks for your presentation on the [Redacted] at the recent runnings of our Counterintelligence/Counterterrorism Analytical Methodologies Course in May 1996 and November 1996. As always, your presentations were comprehensive, enlightening and resounding successes.

b2  
b7E

In the class critiques, several students commented that the information that you conveyed in your blocks of instruction had immediate applicability to projects that they were getting ready to undertake. The class also appreciated the time that you took in applying the methodology in an investigative scenario. For each of the most recent classes, the Intelligence Research Specialists (IRSS) had experience ranging from six days to six months. Presenting a "parallel" investigative framework helped cement the concept for many of them.

b7C

- 1 - Ms. M. B. Mader
- 1 - [Redacted]

62-80750-8884

TJD:amd (4)

Note: Thanks to [Redacted] (S) [Redacted] for his presentation at the Counterintelligence Analytical Methodologies Course, May 1996 and November 1996.

b1  
b3

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
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- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM

02-21-06  
 60322 McP/S/ [Signature]  
 14(C)  
 02-21-2031



(S)

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Your briefing has generated a great deal of interest on the part of our analytical staff. In each of the four runnings of the course, your presentation is always one of the highest rated blocks of instruction. Your continued support in helping us to develop a highly professional analytical staff is greatly appreciated.

Thank you again for your cooperation and assistance.

Sincerely,

MS

Margaret B. Mader  
Section Chief  
National Security Division

May 5, 1997

[Redacted]

b1  
b3

Re: Intelligence Community Auditors Conference,  
April 28, 1997

Dear [Redacted]

On behalf of the FBI, I would like to take this opportunity to offer my congratulations on the success of the third annual Intelligence Community Auditors Conference. Our staff thoroughly enjoyed the conference and appreciated the opportunity to attend. Most notably, they enjoyed the chance to exchange viewpoints with their intra-agency peers and to hear from distinguished speakers within the Intelligence Community.

I understand that the success of the conference was due largely to the efforts of [Redacted]

b1  
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[Redacted] They did an excellent job of coordinating and hosting the conference and I offer my thanks for their efforts and commend them on a job well done.

We look forward to next year's conference.

62-80750-8885

Sincerely,

Thomas J. Coyle  
Assistant Director  
Inspection Division

b7C

- Dep. Dir. \_\_\_\_\_
- Chief of Staff 1 - 62-80750
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. 1 - Audit Unit
- CJIS \_\_\_\_\_
- Finance 1 - KMC/kmc (5)
- Info. Res. \_\_\_\_\_
- Insp. TJC/cl
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

**APPROVED:**

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection <u>RV</u>	Office of EEO _____
Servs. _____	Ident. <u>RV</u>	Affairs _____
Director _____	Finance _____	National Sec. _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Office of Public & Cong. Affairs _____

MAIL ROOM

Mailed from Inspection Div.

FBI/DOJ

Room 7825 5/6/97

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 3/30/95

^PAGE 1 OF 2

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

FM DIRECTOR FBI (62-80750)

TO CIA WASHINGTON DC/ [redacted]

b3

BT

CIA

~~SECRET NOFORN NOCONTRACT~~

CITE: //0524//

SUBJECT: [redacted] (S)

b1  
b3

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET/NOFORN/  
NOCONTRACT."

[redacted]

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

b1  
b3

FBI INDICES WERE SEARCHED AND CONTAINED NO RECORDS  
CONCERNING THE CAPTIONED SUBJECT.

62-110-80750-8886

DATE: 2-21-06

CLASSIFIED BY: 6322mc/ep/BJD

REASON: 2512

DECLASSIFY ON: 2-21-2031

ALL INFORMATION CONTAINED  
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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By: [signature]

MRI/JUL: 16771089

Transmitted: 23463ka

ISN 010

[redacted] 4/47

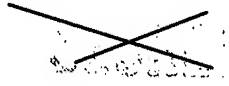
MAR 30 1995

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62-80750

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM



~~^PAGE 2 S E C R E T SPECAT UNINTEL NOFORN NOCONTRACT ORCON~~

DIRECT ANY QUESTION TO THE ATTENTION OF SUPERVISORY SPECIAL  
AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION  
HEADQUARTERS, NATIONAL SECURITY DIVISION, NS-2D UNIT [REDACTED]

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[REDACTED]

~~663 D OADR~~

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION REQUESTS [REDACTED] (5)

b1  
b3

FBIHQ INDICES RECORDS WERE NEGATIVE CONCERNING THE CAPTIONED SUBJECT.

Drafted By: *[Signature]* ~~Sto~~ (3) Room/TL #: 4147 Phone No: [REDACTED]

COPY DESIGNATIONS:

- 1 - [REDACTED]
- 1 - [REDACTED]

*[Handwritten mark]*

b2  
b7C



~~SECRET~~

March 26, 1997

BY LIAISON

[Redacted]

(S)

b1  
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Dear [Redacted]

The Federal Bureau of Investigation (FBI) requests the assistance of [Redacted]

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b3

[Redacted]

(S)

[Redacted]

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[Redacted]

(U)

DATE: 2-21-06

CLASSIFIED BY: 60322ucj/10/02

REASON: 1.4(c)

DECLASSIFY ON: 2-21-2031

62-80750

1 - M. B. Mader

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CBA:EEK (11)

[Redacted]

62-80750-8887

b7C

Derived from: G-3

Declassify on: X-1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

~~SECRET~~

[Redacted] (S)

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[Redacted] (S)

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The FBI will [Redacted] (U)

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The following is the fiscal data to be used for billing purposes. (U)

[Redacted] (U)

b2  
b3

If you have any further questions regarding the above request, please contact Intelligence Research Specialist [Redacted] on [Redacted] (U)

b2  
b7C

Sincerely,

Margaret B. Mader  
Section Chief  
National Security Division

~~SECRET~~

~~SECRET~~

[Redacted] (S)

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Note: [Redacted]  
[Redacted] (S)

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b3

~~SECRET~~

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DETAILS ON

[REDACTED]

b2  
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[REDACTED]

[REDACTED]

[REDACTED]

b2  
b3

[REDACTED]

Questions concerning this project may be directed to Intelligence  
Research Specialist [REDACTED] NS-4A, X [REDACTED]

b2  
b7C

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

(4)

FEDERAL BUREAU OF INVESTIGATION

ORIGINAL

840818

REQ. #

REQUISITION FOR SUPPLIES AND/OR EQUIPMENT

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PAGE

OR

3-10-07  
DATE

NS-4A [ ]  
ORDERING OFFICE/COST CODE

[ ]  
APPROVED BY

JULIAN DATE

SUPPLY TECHNICIAN:  
PROGRAM MANAGER:  
FUNDING APPROVED  
COTR:  
Room # & Ext:

[ ]  
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[ ] b7C  
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CONTRACT SPECIALIST:  
Date Received:  
FFMS APPROVAL:  
PURCHASE ORDER #

RAK  
A-703873

Appropriation #; Program Element

Gen 2050503

ITEM#	NATIONAL STOCK NUMBER	SER. #	FULL DESCRIPTION	UNIT OF ISSUE	QTY.	SUBJECT CLASS.	BI#	UNIT PRICE	TOTAL
[ ]	[ ]	[ ]	PER [ ] THIS SERVES AS BOTH A REQUISITION DOCUMENT AND A FUNDING DOCUMENT.	b7C	[ ]	[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	[ ] (S)	b1 b2 b3	[ ]	[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	LAMINATED TAB SETS ALSO WILL BE PRODUCED FOR THIS PROJECT.	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
[ ]	[ ]	[ ]	---SEE ATTACHED SHEET FOR DETAILS---	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

SPECIAL INSTRUCTIONS:

Ship to Code: [ ]  
Delivery Restrictions: [ ]  
Government's Estimate: [ ]  
Previous PO #: [ ]  
Previous Contract # [ ]  
DATE: 1-21-06

JUSTIFICATION FOR THE PURCHASE OF NON-FUNDABLE ITEMS:

SEE ATTACHED SHEET  
b1  
b2  
b3  
03

CLASSIFIED BY: [ ]  
REASON: 1A (C)  
DECLASSIFY ON: 02-21-2031

See Instructions on Reverse



U.S. Department of Justice  
Federal Bureau of Investigation



Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order 04/03/97	2. Order No. A700873	3. Mod. No.	4. Mod. Date	5. Page No. 1
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7. Ship to (Consignee and address, ZIP Code): FEDERAL BUREAU OF INVESTIGATION RM 4622 935 PENNSYLVANIA AVE., NW WASHINGTON, D.C. 20535-0001	b1 b3
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8. Issuing Office (Address correspondence to): FEDERAL BUREAU OF INVESTIGATION PROPERTY PROCUREMENT & MGMT. ROOM 5342, JEN P.B.S. BLDG. WASHINGTON, D. C. 20535	9. Send Invoice to: FEDERAL BUREAU OF INVESTIGATION RM 4622 935 PENNSYLVANIA AVE., NW WASHINGTON, D.C. 20535-0001
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10. Business Classification	11. F.O.B. Point DESTINATION	12. Discount Terms NET 30 DAYS
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13. Schedule					
Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
0001	CONTRACT #18-GOVT AGENCY DUE DATE 04/03/97 7090 00-FBI-0001 PRINTING, SEE ATTACHED  AGREEMENT ENTERED INTO BASED ON TLR 31, USC 1935 AND 1936 (ECONOMY ACT) FBI POINT OF CONTACT: [Redacted]	1	EA	[Redacted]	b2
*****FOR FBI INFO ONLY***** REQ 840619, CC-0873, CLASS-542450					

14. Type of Order <input type="checkbox"/> A. Purchase - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated. This purchase is negotiated under the authority of [Redacted]	<input type="checkbox"/> B. Delivery - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.	15. Grand Total [Redacted]
--	--	-------------------------------

Point of Contact - Purchase Order Information: [Redacted]	16. United States of America [Redacted]
Point of Contact - Invoice Payment Information: Voucher Payroll Section - (202) 324-5614	17. [Redacted]

A - REQUISITIONER

~~SECRET~~

January 24, 1997

[Redacted]

b1  
b3

Re: Intelligence Community Auditors Conference,  
April 28, 1997

Dear [Redacted]

b3

Please refer to your letter of January 2, 1997,  
regarding the third Intelligence Community Auditors Conference.

Last year's Intelligence Community Auditors Conference  
was again a success. Our employees who attended enjoyed the  
conference and the opportunity to meet, exchange ideas and  
concerns, and establish professional relationships with other  
intelligence community auditors. We are looking forward to  
participating again this year and anticipate that approximately  
20 members of our staff will attend. [Redacted] will  
serve on the Logistics Planning Committee and [Redacted]  
will serve on the Programs Planning Committee. They can be  
reached at [Redacted] and [Redacted] respectively.

b2  
b7C

Please direct questions regarding our participation to  
[Redacted] or [Redacted] at the above telephone numbers, or to  
[Redacted] the Unit Chief of our Audit Unit. [Redacted]  
[Redacted] can be reached at [Redacted]

62-80750-8888

Sincerely,

*W.D.G.*

William D. Gore  
Assistant Director  
Inspection Division

2-22-04  
CLASSIFIED BY *W.D.G.*  
REASON: 1.4 (c)  
DECLASSIFY ON: 2-22-1031

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
  - Crim. Inv. \_\_\_\_\_
  - CJIS \_\_\_\_\_
  - Finance \_\_\_\_\_
  - Info. Res. \_\_\_\_\_
  - Insp. *W.D.G.*
  - Lab. \_\_\_\_\_
  - National Sec. \_\_\_\_\_
  - Personnel \_\_\_\_\_
  - Training \_\_\_\_\_
  - Off. of EEOA \_\_\_\_\_
  - Off. of Public & Cong. Affs. \_\_\_\_\_
  - Director's Office \_\_\_\_\_

- ① - 62-80750
  - 1 - Mr. Lusby
  - 1 - Mr. Gallagher
  - 1 - [Redacted]
- ES:mlb (10)

b7C

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Audit Unit

APPROVED:

*W.D.G.*

- Director \_\_\_\_\_
- Deputy Director \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Crim. Jus. Info. \_\_\_\_\_
- Servs. \_\_\_\_\_
- Finance \_\_\_\_\_
- Gen. Counsel \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Inspection *W.D.G.*
- Laboratory \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Office of EEO Affairs \_\_\_\_\_
- Office of Public & Cong. Affairs \_\_\_\_\_

(12/31/1995)

73

534

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/1997

To: National Security

Attn: Mr. Lewis, Room 7110  
Ms. Mader, Room 4026  
[Redacted], Room 4859  
Room 4859  
Room 1358

Personnel

Attn:

b7c

From: National Security  
Security Countermeasures Section  
Facility Security Unit, FSU, Room 4362

Contact: PSS [Redacted] Extension [Redacted]

Approved By: Walsh Eugene F

b2  
b7c

Drafted By: [Redacted]:mtr

b7c

Case ID #: 260D-HQ-1087013-261  
62-80750

Title: [Redacted]  
CENTRAL INTELLIGENCE AGENCY  
REQUEST FOR AN UNESCORTED OFFICIAL  
VISITOR BADGE

b3

Synopsis: This communication is to advise the Security Unit, Personnel Division, Room 1358, that the candidate can be issued an unescorted official visitor Security Access Control System (SACS) badge.

Administrative: Reference is made to an Electronic Communication (EC) from the NS-4B, National Security Division to the FSU, National Security Division dated 04/30/1997.

Details: The referenced EC was received in the FSU on 04/30/1997, and identified [Redacted] as an employee with The Central Intelligence Agency (CIA) [Redacted] has been granted an interim assignment with the NSD for six weeks, beginning 05/05/1997. As a result of her assigned duties [Redacted] will require access to FBI space, documents, and equipment. [Redacted] Room 4859, Ext. [Redacted] will be the point of contact for the candidate.

b2  
b3  
b7c

62-80750-8890

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-29-94 BY [Redacted]

5mr



To: National Security From: National Security  
Re: 260D-HQ-1087013, 05/01/1997

On 04/30/1997, a representative of the Personnel Security Unit, NSD, verified that [redacted] possesses a "Top Secret" security clearance and access to Sensitive Compartmented Information (SCI). [redacted]

b2  
b3

Security Programs Manager (SPM), Security Countermeasures Section, National Security Division, has approved [redacted] for unescorted access to FBIHQ. In view of the SPM's favorable adjudication, this matter is being forwarded to the Security Unit, Personnel Division, for appropriate action.

b3

When [redacted] no longer requires access to FBIHQ facilities, NS-4B, NSD, is requested to notify the FSU, NSD. [redacted]

b2  
b3

CC: 1 - Mr. Walsh  
1 - [redacted]  
1 - [redacted]  
1 - Official Visitor Folder

b7C

♦♦

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

DATE: 4/1/97

^PAGE 1 OF 2

FM DIRECTOR FBI {62-80750}

TO (CIA) [redacted]

b3

BT

~~SECRET NOFORN NOCONTRACT~~

CITE: //0523//

SUBJECT: {S} [redacted]

b1  
b3

[redacted]

{S} [redacted]

b1  
b3

[redacted]

(u/s) FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS {FBIHQ}

RECORDS REVEAL [redacted]

[redacted]

b3

(u/s) ANY ADDITIONAL QUESTIONS CONCERNING THIS MATTER SHOULD  
BE DIRECTED TO SUPERVISORY SPECIAL AGENT {SSA} [redacted] OR

b7C

DATE: 4-23-02  
CLASSIFIED BY: 60322/afp/pe  
REASON: 1.1.C  
DECLASSIFICATION: 2-23-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

HQ 62-80450-8909

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By L/Swt

MRI/JUL 1417/092

Transmitted 2204z APR 02 1997

ISN 048

5 [redacted] 4048

b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM



~~^PAGE 2 S E C R E T NOFORN NOCONTRACT~~

INTELLIGENCE ASSISTANT (IA) [REDACTED] NATIONAL SECURITY  
DIVISION, ROOM 4048, TELEPHONE NUMBER [REDACTED]

b2  
b7C

BT

~~DRM: G-3: D: X-1~~

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDES [REDACTED]  
[REDACTED]  
[REDACTED] (5)

b1  
b3

Drafted By: *tlm*:tlm Room/TL #: 4048 Phone No: [REDACTED]

COPY DESIGNATIONS:

b2  
b7C

- 1 - [REDACTED]
- 1 - [REDACTED]

~~SECRET~~

~~SECRET~~

MAR 6 1997

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: [REDACTED]

b1  
b3

[REDACTED] (S) *CLM*

b3

Reference is made to [REDACTED] a copy of which is attached. (U)

[REDACTED] (S)

b1  
b3

[REDACTED] (S)

1- ENCLOSURE

62-80750-8912

Enclosure

ALL THE INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

LKK:sd (4)

SEE NOTE PAGE TWO

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. *gembo* \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

1 - Mr. J. P. McMahon (Attn: [REDACTED])

1 - [REDACTED] RECEIVED ON 3/6/97  
(Attn: [REDACTED]) DELIVERED TO [REDACTED]  
OIPR, DOJ ON 3/16/97

b7C

Classified by: Enclosed [REDACTED]  
Declassify on: X1

b3

~~SECRET~~

DATE: 2-23-06  
CLASSIFIED BY: 60322mc/19/201  
REASON: (U, C)  
DECLASSIFY ON: 2-23-2031

51 [REDACTED]

b7C

MAIL ROOM

FBI/DC

~~SECRET~~

Memorandum for the Attorney General

Page 2

RE:

[Redacted]

[Redacted] (S)

b1  
b3

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

b1  
b3

NOTE:

[Redacted]

[Redacted] (C)

[Redacted]

[Redacted] (C)

[Redacted]

[Redacted]

(C)	Adm. Serv.	Laboratory	Off. of EEO
	Conf. Serv.	Legal Council	Off. of Int. Affs.
Director	Finance	National Sec. Affairs	Off. of Public & Cong. Affs.
Deputy Director	Info. Res.	Personnel	
	Inspection	Training	

~~SECRET~~

DHE/AB  
NSLU

(09/19/94)

534  
4/5/

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/09/1997

**To:** RICHMOND

**Attn:** SSA [redacted]

b7C

**From:** CRIMINAL INVESTIGATIVE DIVISION

VCMS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

**Contact:** SSA [redacted] EXT. [redacted]

b2  
b7C

**Approved By:** [redacted] *RJ*

**Drafted By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b7C

**Case ID #:** HQ 62-80750 - 8913

**Title:** [redacted] (S)

INFORMATION CONCERNING

b1  
b3

**Synopsis:** This electronic communication is in reference to information received by the Department of Justice (DOJ) from [redacted]

[redacted] (S)

**Enclosures:** One copy of a letter dated May 8, 1997 from DOJ's Acting Assistant Attorney General John C. Keeney to FBI's Assistant Director of the Criminal Investigative Division. One copy of [redacted]

[redacted] (S)  
62-80750-8913

b1  
b3

**Details:** THE RECEIVING FIELD OFFICE IS ADVISED THAT [redacted]

[redacted] (S)

Information was received [redacted] sent to FBIHQ from the DOJ's Acting Assistant Attorney General Keeney [redacted]

[redacted] (S)  
[redacted] (S)

DATE: 2-23-04

CLASSIFIED BY: 60322 [signature]

REASON: 1.4 (C)

DECLASSIFY ON: 2-23-2031

~~SECRET~~

To: RICHMOND From: CRIMINAL INVESTIGATIVE DIVISION  
Re: HQ 62-80750, June 9, 1997

[Redacted]

b1  
b3

(S)

The DOJ has requested that the FBI

[Redacted]

[Redacted]

b3



To: RICHMOND From: CRIMINAL INVESTIGATIVE DIVISION  
Re: HQ 62-80750, June 9, 1997

LEAD (s):

Set Lead 1:

RICHMOND

AT RICHMOND

Handle this matter as deem appropriate.

◆◆

(09/19/94)

190

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: ROUTINE

Date: 06/09/1997

To: NEW YORK

Attn: SSA [redacted]

b7C

From: CRIMINAL INVESTIGATIVE DIVISION

VCMS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

Contact: SSA [redacted] EXT. [redacted]

b2  
b7C

Approved By: [redacted] *PLT*

b7C

Drafted By: [redacted]

Case ID #: HQ 62-80750-8918

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3

Title: [redacted] (S)  
INFORMATION CONCERNING

Synopsis: This electronic communication is in reference to information received by the Department of justice (DOJ) from [redacted]  
[redacted] (S)

Enclosures: One copy of a letter dated May 1, 1997 from DOJ's Acting Assistant Attorney General John C. Keeney to FBI's Assistant Director of the Criminal Investigative Division. One copy of an April 1, 1997 letter from the office of Mark M. Richard, Deputy Assistant Attorney General for the DOJ Criminal Division. One copy of [redacted]

b1  
b3

[redacted] (S)  
[redacted]

199 62-80758-8918

Details: THE RECEIVING FIELD OFFICE IS ADVISED THAT [redacted]  
[redacted] (S)

DATE: 2-23-06  
CLASSIFIED BY: 60322MSC/P/SP  
REASON: 1.4 C)  
DECLASSIFY ON: 2-23-2001  
368692

~~SECRET~~

*[Handwritten signature]*

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION  
Re: HQ 62-80750, June 9, 1997

Information was received by enclosed letter sent to  
FBIHQ from the DOJ's Acting Assistant Attorney General Keeney

[Redacted]

[Redacted]

(S)

[Redacted]

(S)

b1  
b3

The DOJ has requested that the FBI

[Redacted]

b3

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION  
Re: HQ 62-80759, June 9, 1997

~~SECRET~~

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Handle this matter as deem appropriate.

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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